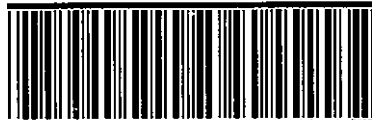




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HO  
CROWN WAY  
CARDIFF  
CF4 3UZ



A43 \*AJ05FINI\* 315

COMPANIES HOUSE 31/01/96

COMPANIES HOUSE 19/01/96

W/6x.0

001697

363s

## Annual Return

of company number 01135583

E

company name  
BRANDCREST PROPERTIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/12/95

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

14 ST. ANN'S VILLAS,  
LONDON,  
W11 4RS

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

ROBERT ANSTEY PRESTON  
WILD  
22 BRACKENBURY ROAD  
LONDON  
W6 0BA


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

MARIE-JANE HELENE  
BARNETT  
14 ST ANNS VILLAS  
LONDON  
W11 4RS


Date of Birth:— 04/08/46  
Nat:BRITISH  
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.


01135583

**Directors - continued**

Particulars.

LILLIAN JOAN  
FOA  
14 ST ANNS VILLAS  
LONDON  
W11 4RS

Date of Birth:- 19/05/19

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
01	02	95

Date of resignation.

Particulars.

MONA MARIE THERESE  
SARKIS  
14 ST ANNS VILLAS  
LONDON  
W11 4RS

Date of Birth:- 22/06/63

Nat:LEBANESE

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT ANSTEY PRESTON  
WILD  
22 BRACKENBURY ROAD  
LONDON  
W6 0BA

Date of Birth:- 20/10/57

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HAWKSMOOR ESTATES LTD, CENTREPILL LTD,  
MILICOURT LTD, FIRMBOY LTD

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	8	£ 3.00
Totals	8	£ 3.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 17-1-95

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

THORNE LANCETER

ALDWYCH HOUSE

71/91 ALDWYCH

LONDON

Postcode WC2B 4HN

Telephone 0711-404-2461

Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**

**I I I**

**SCHEDULE TO FORM 363**

**Continued overleaf**